

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

April 25, 2011

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

April 27, 2011

9:00 a.m. Council of Governments

April 28, 2011

1:00 p.m. Special Session – Joint Workshop with Town of Coupeville
Ebey's Reserve Design Guidelines & Process

May 4, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – April 25, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 25, 2011

Enhanced 911

- 3) [Interlocal Agreement](#) with I-COM for WA State Enhanced 911 FY 2011 Wireline & Wireless Funds. Contract No. E11-163; Amount: \$33,587 (RM-BOCC-10-0544)

Human Services

- 4) [Contract with Kelly Nypaver LMHC](#) - Contract is to provide professional mental health services in Island County. Contract No. HS-34-11; Amount: \$10,000 (RM-HS-11-0109)

Public Health

- 5) [Contract Amendment](#) with WA Department of Ecology – Coordinated Prevention Grant (CPG). Amendment adds \$18,988 to conduct solid waste enforcement activities through 6/30/2011. Contract No. G1000416, Amendment No. 3; Contract Amount: \$113,928, Amendment Amount: \$18,988 (RM-SW-11-0096)
- 6) [Contract Amendment](#) with National Association of County & City Officials (NACCHO) – ACHIEVE Program. Amendment to agreement to extend the term by 12 months to 9/29/2011 at no change to the contract amount. Contract No. 2009-110506, Amendment No. 1; Contract Amount: \$25,000, Amendment Amount: \$ -0- (RM-HLTH-11-0119)
- 7) [Contract Amendment](#) with Department of Health – Consolidated Contract. Amendment adds \$8,500 to Swimming Beach Sampling Program, \$11,208 to the Local Capacity Development Funds, \$1,250 to the Group A Drinking Water Program, and \$4,097 to the WIC Farmers Market Program and reduces by (\$15,000) On-Site Local Management Plan Implementation. Contract No. C14949, Amendment No. 30; Contract Amount: \$3,866,125, Amendment Amount: \$10,055 (RM-HLTH-11-0113)

Public Works

County Roads

- 8) [Bid Award](#) – West Beach Road Widening; CRP 11-02, Work Order No. 400; Award to Krieg Construction; \$484,852
- 9) [Contract/Contract Bond](#) – Petersen Brothers, Inc.; Reservation Road & Polnell Road Guardrail project – Whidbey Island; CRP 09-07, Work Order No. 459 (RM-PW-11-0087) (PW-1120-026)
- 10) [Escrow Agreement](#) – Peterson Brothers, Inc.; Reservation Road & Polnell Road Guardrail project – Whidbey Island; CRP 09-07, Work Order No. 459
- 11) [Resolution C-49 -11/R-20-11](#) – In the Matter of Temporary Road Closure of a Portion of Frostad Road during Road Construction; CRP 96-06, Work Order No. 209

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Facilities

- 12) [Waiver of](#) Competitive Solicitation (ICC 2.29.030(b)(12) for a services contract with Energy Solutions, L.L.C.
- 13) [Contract](#) with Energy Solutions L.L.C. for a 30 week period from 5/1/2011 to 12/31/2011 for a carbon emissions inventory and climate action plan. Amount: \$23,000.00 (RM-FAC-11-0117)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 25, 2011

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY COUNCIL OF GOVERNMENTS

April 27, 2011 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

April 28, 2011 at 1:00 P.M. – SPECIAL SESSION

EBEY'S RESERVE DESIGN GUIDELINES & PROCESS

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

The Board of County Commissioners and Coupeville Town Council will jointly meet in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process

May 4, 2011 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
